

Portland Housing Authority
MEETING OF THE BOARD OF COMMISSIONERS
October 7, 2021
Agenda

1. **Roll Call**
2. **Declaration of a Quorum**
3. **Public Comments**
4. **Approval of Board Minutes of September 2, 2021 [TAB 1]**
5. **Approval of Finance Committee Report of September 21, 2021 [TAB 2]**
6. **Approval of Income and Expense Reports:**
 - FY'21 Final I&E [TAB 3]
 - FY'22 I&E through August 31 [TAB 4]
7. **Approval of HR Committee Report from September 30, 2021 [TAB 5]**
8. **Executive Director's Report [TAB 6]**
 - Resolution # _____ approving a Mandatory Vaccination Policy for all employees [TAB 7]
 - Resolution # _____ to Amend PHA Retirement as per Resolution attached at [TAB 8]
 - Resolution # _____ to approve Residential Solar Farm Agreement [TAB 9]
9. **JT Gorman Grant**
 - Resolution # _____ to accept a \$50,000 grant from the John T. Gorman Foundation
10. **Development Update**
 - Resolution Authorizing PHA to apply for Riverton Zone Change to **B2 and 5A** to the City of Portland.
11. **Executive Sessions Title 1 MRSA §405. Executive sessions 6. D.**

Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions; [PL 1999, c. 144, §1 (RPR).]

 - Current Hiring Issues
 - Teamster Negotiations

Adjourn

Portland Housing Development Corporation

MEETING OF THE BOARD

October 7, 2021

Agenda

- 1. Roll Call**
- 2. Declaration of a Quorum**
- 3. Approval of Board Minutes of September 2, 2021 [TAB 10]**
- 4. Front Street, Phase II**
 - Resolution Authorizing Applications for Brownfields Funding for the Front Street, Phase II project to the City of Portland, Greater Portland Council of Governments, and Maine Department of Economic and Community Development approximately totaling \$500,000.

Adjourn

Portland Housing Services Corporation

MEETING OF THE BOARD

October 7, 2021

Agenda

- 1. Roll Call**
- 2. Declaration of a Quorum**
- 3. Approval of Board Minutes of July 1, 2021 [TAB 11]**
- 4. Ampion Donation**
 - Resolution Authorizing the acceptance of a Donation from Ampion in the amount of \$35,000 for our charitable purposes.

Adjourn